MEETING MINUTES DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE January 19, 2012 10:00 A.M.

Attendees: Mike Brown, Ron Woods, John Smith, George Kearns, Jon Lackie, John Bulik

County: Dawn Harrison, Judith Nothdurft, Sandy Wright, James Layport, Charles Koons

Meeting was called to order at 10:03 a.m.

The meeting began with the Pledge of Allegiance.

Minutes: Minutes from December 15, 2011 were approved as written.

Old Business:

- The Committee reviewed and prioritized their lists of streets by condition with the worst streets to receive attention first since there is not enough money to repave all the streets in the community.
- Mr. Koons, Projects Engineer suggested that the Committee approach the BCC for additional funds to have all the roadways in their MSBU re-paved since they all need repair and the MSBU is not in the 5-year paving program.
- Mr. Layport, Project Manager said that some of the roadways in the MSBU will need corrective action before paving
- The Committee asked that the Engineering Division to create a paving plan for Deep Creek
- Messrs. Koons and Layport requested a list of streets and a budget amount they can work with to develop a paving plan – which roads need to be re-paved and which need to be reconstructed.
 The plan can then be presented to the BCC for funding.
- Ms. Harrison suggested a list of the top 10 streets needing repair be presented to Maintenance & Operations to review for pipe replacement projects since those replacements should be completed before repair work begins.
- Ms. Harrison stated that between 4.5 and 8 miles of roadway could be repaired with current available funds. The MSBU collects about \$784,000/year, but these funds have been dedicated to work program. Approximately \$1 million is available in the 2012/13 budget that can be dedicated to paving.
- Mr. Koons estimated it would cost approximately \$8.5 million to re-pave all of Deep Creek. Ms. Harrison will check to see if any maintenance work can be cut back to transfer funds to paving.
- Messrs. Koons and Layport will develop a plan specifying how much roadwork can be done with available funds, how much work can be completed by Maintenance & Operations crews.
- All manhole repairs should be reported to CCU and repairs should be done before roadwork commences.
- The paving plan for Deep Creek should take approximately one month to complete and will be presented at the next MSBU meeting.

DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE January 19, 2012 Page 2

New Business:

- Mr. Lackie reported a drainage problem that is due to the swales in the greenbelt. The water usually drains within a half day. Ms. Harrison will have the pipes looked at to check for any blockages.
- There was discussion about the tape that was used to identify a deep hole located at a drainage work site. The tape blew down and the Committee asked that some other type of barriers be used instead. Ms. Harrison will request that the area be made safe but barriers will not be used. The tape will be used to mark the area.
- Chuck Koons and James Layport from Engineering will be invited to the next meeting.

The next meeting is scheduled for Thursday, March 1, 2012 at 10:00 a.m.

The meeting was adjourned at 11:00 a.m.